



Regional Service Council Minutes Region 1 February 28, 2011

Lake County Juvenile Justice Center
3000 West 93rd Avenue
Crown Point, Indiana 46307

Council Members Present: Richard Ban, Jane Bisbee, Larry Cannon, Dimitric Fresh, Karla Garcia, Larissa Hoyt, Charlotte Peller, Diane Weiss-Bradley.

Council Members Absent: Mary Beth Bonaventure, Kathleen Guzek, Elizabeth Teagarden, Kim Wells.

The meeting was called to order at 3:30 p.m.

Charlotte Peller motioned to accept the last meeting minutes, which Diane Weiss-Bradley seconded. All council members approved unanimously.

Community Partners Update

Mimi Suggs provided information showing that Community Partners roughly doubled services provided to families since last year. Upcoming activities include April 2nd Walk-a-thon, Fatherhood Initiative Conference April 20th and the Annual Child Abuse Forum @ IUN, April 29th.

Service Provider Update

Hong Nguyen discussed the RFP and recommended contracts were submitted for approval by the council. Over 20 state employees reviewed and scored proposals over 2 ½ days. There was a motion to accept the proposals by Richard Ban and seconded by Dimitric Fresh. The motion carried unanimously. Hong also stated that beginning July 1, FCM's would not be allowed to refer to non-Medicaid providers for services that are covered by Medicaid.

Financial Summary

Bob Daugherty, Acting Region 1 Finance Manager, released two budget sheets for January. Lake County is currently, under budget by 2%. The cost per child is one of the highest in the state.

Charlotte Peller motioned to adjourn the meeting and Richard Ban seconded. The motion passed unanimously.

The next meeting will be held March 29, 2011.

The meeting adjourned at 4:00 p.m.



Protecting our children, families and future